

## HCCSC Executive Committee Meeting Minutes

June 7, 2016

In attendance were: Jean Van Ness, John Aller, Lynne Dragomier and Beth Pearson

The following items were discussed by the Executive Committee:

- I. Review and Approval of Minutes from May 2, 2016 Meeting
  - Lynne moved and John seconded the approval of the minutes; passed unanimously.
- II. Letter of Support for Federally Qualified Health Center
  - a. Jean explained that My Community Health Center wanted a letter of support for its application to become a Federally Qualified Health Center in Canton, OH. It was determined that a letter of support would be sent and that John, in his capacity as Co-Chair would sign the letter. He stated that he has already signed a similar letter of support for the clinic in the City of Alliance.
- III. June 30 Meeting with Political Leaders
  - a. Jean reported that the Mayors of Alliance, Canton and Massillon and one of the County Commissioners (Commissioner Creighton) have scheduled a meeting to discuss the HCCSC's request for funding. The meeting is scheduled for Thursday, June 30. Anyone wanting to attend may and she will get the time and place.
- IV. Developments with SMHA
  - a. Jean updated the Executive Committee regarding the recent leaving of Shellie Thomas from SMHA and the meetings that have been held since. The first to discuss the concerns of the HCCSC with regard to all of the various activities that SMHA has funded through the CoC. Herman Hill and Marty Chumney represented SMHA and indicated that they want to continue as partners and recipients of CoC funding and that they would do what needs to be done to get late reports submitted along with other work elements that need done.
  - b. The second meeting was held to discuss the various grants and to see if it made sense to move those grants to another entity. ICAN and Shellie had already been discussing the SRA (sponsored rental assistance) grant where ICAN is the subrecipient. It was determined to move forward with this transfer, but SMHA did not want to transfer any other grants. The Exec. Committee discussed not moving the remaining grants at this time but to let SMHA know that there would be more intense monitoring and oversight of these and that lack of performance could result in a move next year.
- V. Tomorrow's Meeting with ACF
  - a. John reported that a meeting has been scheduled with ACF, which Jean will also attend, to discuss grievances against ACF and how to handle those in the future. As ACF will be

getting funding from Stark MHAR, they will be required to follow the Stark MHAR grievance process that all other grantees follow.

VI. New Website

- a. The new website is up and running. All are encouraged to check it out and make suggestions for any tweaks that may be needed.

VII. Debriefing on 2015 Application and Plans for 2016 Application.

- a. Jean discussed the debriefing of the 2015 CoC application. Our CoC did very well. Just need to keep up the good work. Jean will try to look a little closer at the points assigned to the various questions before the Board meeting next week.

VIII. Discussion of Agenda for June 14 Board Meeting

- a. The following items were discussed to be on the agenda
  - i. Debriefing on 2015 Application and Plans for 2016 Application
  - ii. Discussion of and Approval of Email vote on scoring form for 2016 application
  - iii. Discussion of and approval of email vote on System Performance Measures
  - iv. Ratification of Recent changes to Central Intake and Assessment Policies and Procedures
  - v. Email vote on ODSA grant applications

IX. Other Business

- There was no other business